



4191-02-U

SOCIAL SECURITY ADMINISTRATION

[Docket No: SSA-2016-0004]

Agency Information Collection Activities: Proposed Request and Comment Request

The Social Security Administration (SSA) publishes a list of information collection packages requiring clearance by the Office of Management and Budget (OMB) in compliance with Public Law 104-13, the Paperwork Reduction Act of 1995, effective October 1, 1995. This notice includes revisions of OMB-approved information collections.

SSA is soliciting comments on the accuracy of the agency's burden estimate; the need for the information; its practical utility; ways to enhance its quality, utility, and clarity; and ways to minimize burden on respondents, including the use of automated collection techniques or other forms of information technology. Mail, email, or fax your comments and recommendations on the information collection(s) to the OMB Desk Officer and SSA Reports Clearance Officer at the following addresses or fax numbers.

(OMB)

Office of Management and Budget

Attn: Desk Officer for SSA

Fax: 202-395-6974

Email address: OIRA_Submission@omb.eop.gov

(SSA)

Social Security Administration, OLCA

Attn: Reports Clearance Director

3100 West High Rise

6401 Security Blvd.

Baltimore, MD 21235

Fax: 410-966-2830

Email address: OR.Reports.Clearance@ssa.gov

Or you may submit your comments online through www.regulations.gov, referencing Docket ID Number [SSA-2016-0004].

- I.** The information collection below is pending at SSA. SSA will submit it to OMB within 60 days from the date of this notice. To be sure we consider your comments, we must receive them no later than **[INSERT DATE 60 DAYS AFTER DATE OF PUBLICATION IN THE FEDERAL REGISTER]**. Individuals can obtain copies of the collection instrument by writing to the above email address.

Real Property Current Market Value Estimate -- 0960-0471. SSA considers an individual's resources when evaluating eligibility for Supplemental Security Income (SSI) payments. The value of an individual's resources, including non-home real property, is one of the eligibility requirements for SSI payments. SSA obtains current market value estimates of the claimant's real property through

Form SSA-L2794. We allow respondents to use readily available records to complete the form, or we can accept their best estimates. We use this form as part of initial applications and in post-entitlement situations. The respondents are small business operators in real estate; state and local government employees tasked with assessing real property values; and other individuals knowledgeable about local real estate values.

Type of Request: Revision of an OMB approved information collection.

Modality of Completion	Number of Responses	Frequency of Response	Average Burden Per Response (minutes)	Estimated Total Annual Burden (hours)
SSA-L2794	250	1	20	83

- II.** SSA submitted the information collections below to OMB for clearance. Your comments regarding the information collections would be most useful if OMB and SSA receive them 30 days from the date of this publication. To be sure we consider your comments, we must receive them no later than **[INSERT DATE 30 DAYS AFTER DATE OF PUBLICATION IN THE FEDERAL REGISTER]**.

Individuals can obtain copies of the OMB clearance packages by writing to OR.Reports.Clearance@ssa.gov.

- 1. Internet Direct Deposit Application -- 31 CFR 210 -- 0960-0634.** SSA requires all applicants and recipients of Social Security Old Age, Survivors, and Disability Insurance (OASDI) benefits, or SSI payments to receive these benefits and payments via direct deposit at a financial institution. SSA receives Direct

Deposit/Electronic Funds Transfer (DD/EFT) enrollment information from OASDI beneficiaries and SSI recipients to facilitate DD/EFT of their funds with their chosen financial institution. We also use this information when an enrolled individual wishes to change their DD/EFT information. For the convenience of the respondents, we collect this information through several modalities, including an Internet application, in-office or telephone interviews, and our national 800 number. In addition to using the direct deposit information to enable DD/EFT of funds to the recipient's chosen financial institution, we also use the information through our Direct Deposit Fraud Indicator to ensure the correct recipient receives the funds. Respondents are OASDI beneficiaries and SSI recipients requesting that we enroll them in the Direct Deposit program or change their direct deposit banking information.

Type of Request: Revision of an OMB-approved information collection.

Modality of Completion	Number of Responses	Frequency of Response	Average Burden Per Response (minutes)	Estimated Total Annual Burden (hours)
Internet DD	507,214	1	10	84,536
Non-Electronic Services (FO, 800#-ePath, MSSICS, SPS, MACADE, POS, RPS)	3,317,351	1	12	663,470
Direct Deposit Fraud Indicator	54,016	1	2	1,801
Totals	3,878,581			749,807

2. **Centenarian and Medicare Non-Utilization Project Development Worksheets:**

Face-to-Face Interview and Telephone Interview -- 20 CFR 416.204(b) and

422.135 -- 0960-0780. SSA conducts interviews with centenarian Title II

beneficiaries and Title XVI recipients, and Medicare Non-Utilization Project

(MNUP) beneficiaries age 90 and older to: (1) Assess if the beneficiaries are still

living; (2) prevent fraud through identity misrepresentation; and (3) evaluate the

well-being of the recipients. SSA field office personnel obtain the information

through one-time, in-person interviews with the centenarians and MNUP

beneficiaries. If the centenarians and MNUP beneficiaries have representatives or

caregivers, SSA personnel invite them to the interviews. During these interviews,

SSA employees make overall observations of the centenarians, MNUP

beneficiaries, and their representative payees (if applicable). The interviewer uses

the appropriate Development Worksheet as a guide for the interview, in addition to

documenting findings during the interview. Non-completion of the Worksheets, or

refusal of the interviews, will result in the suspension of the centenarians' or

MNUP beneficiaries' payments. SSA conducts the interviews either over the

telephone or through a face-to-face discussion with the respondents. Respondents

are SSI recipients or Social Security beneficiaries 100 years old or older; MNUP

beneficiaries; their representative payees; or their caregivers.

Type of Request: Revision of an OMB-approved information collection.

Modality of Completion	Number of Responses	Frequency of Response	Average Burden Per Response (minutes)	Estimated Total Annual Burden (hours)
Centenarian	240	1	15	60

Project – Title XVI Only*				
MNUP – All Title II Responses	4,400	1	15	1,100
Totals	4,640			1,160

*Some cases are T2 rollovers from prior Centenarian workloads

Date: February 23, 2016

Naomi R. Sipple

Reports Clearance Officer

Social Security Administration

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